

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000092031

Entity Name: MERLIN ASSOCIATES, INC.

FILED
May 11, 2012
Secretary of State

Current Principal Place of Business:

% RICHARD DRATH
633 S. FEDERAL HIGHWAY #800
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

% RICHARD DRATH
633 S. FEDERAL HIGHWAY #800
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 65-0954953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DRATH, RICHARD
633 S. FEDERAL HIGHWAY
800
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: MGMR
Name: DRATH, RICHARD
Address: 633 S. FEDERAL HIGHWAY #800
City-St-Zip: FT. LAUDERDALE, FL 33301 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD DRATH

MGR

05/11/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date